

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

TUESDAY, OCTOBER 7, 2014

8:00 o'clock a.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

The minutes from the previous meeting were approved.

Mary Kuhl, County Treasurer, Tina Wood, Clerk of District Court, Steve Stahla, County Sheriff and Joe Baron, County Attorney were present to go over items of interest within their departments. Also present was Jill Mackey, County Library Director.

Jill Mackey, County Library Director, gave a monthly report.

The Board received a resignation letter from Peggy Warner, Crook County Library Board. On November 4, 2014 at 1:00 o'clock p.m. the Board will make the following Board appointment to fill the vacancy:

One Crook County Library Board Member – Unexpired term, which expires June 2017

All interested parties are encouraged to apply. Applications can be obtained from the Crook County Clerk's Office, P.O. Box 37, Sundance, WY 82729, 307-283-1323. All applications must be submitted to the County Clerk by or before November 4, 2014 at 1:00 o'clock p.m.

The following bills were paid:

<u>CLAIMANT</u>	<u>PURPOSE</u>	<u>AMOUNT ALLOWED</u>
Total Wages		159766.86
AFLAC	Insurance	1722.17
Blue Cross Blue Shield of Wyoming	Health Insurance	49139.23
Col. Life & Accident Ins. Co.	Insurance	48.07
Crook County Payroll Tax Account	Withholding & Social Security	53044.67
Great-West Trust Company, LLC	Deferred Compensation	730.00
NCPERS Wyoming	Life Insurance	192.00
New York Life Insurance Company	Life Insurance	522.28
VSP	Vision Insurance	621.96
WY Department of Workforce Services	Worker's Compensation	2640.06
Wyoming Retirement System	Retirement	33526.04
Wyoming Educator's Benefit Trust	Life Insurance	182.52
AlSCO/American Linen	Shop Towels & Dust Mops	346.27
AT & T Mobility	Cell Phone	836.05
Auto Pros	Fuel Pump Repairs	1341.76
Batteries Plus-076	Battery	10.79
Big Horn Tire Inc.	Tires & Batteries	4431.74
Black Hills Pioneer	Classified Ad	25.00
Blakeman Propane Inc.	Propane	6304.90
BLS Lodging	Rally Lodging	340.00
Brian B. Wells	Mileage & Motel	541.94
Brian Sebade	Mileage	39.20
Cardinal Health 411, Inc.	Supplies	722.71
Cenex Fleetcard	Fuel	2217.27
Christina R. Wood	Mileage & Flag for WACO Door Prize	444.08
City of Gillette	Water	6.00
City of Sundance	Water	1119.92
Civil Air Patrol Magazine	Advertising	145.00
Classic LLC	Road Base Hauled	154127.89
Clerk of District Court	Jury Account Funding	1000.00
Coastal Chemical Co., LLC	Gas & Diesel	25153.25
Coffee Cup Fuel Stop	Fuel	210.09
Collins Communications	Labor	1600.00
Combined Laboratories Facility	Tests	52.00
Connie D. Tschetter	Mileage	68.32
Contractors Supply Inc.	Electric Tool Repair	144.15
Converse County	County ID Cards	48.00
Criss Crozier	Mileage & Meals	295.46
Croell Redi-Mix	Crusher Fines	248.76
Crook Co. Commun. Juvenile Services	County Funding	1700.00
Crook County	Employer Paid Benefits from Grants	3172.27
Crook County Medical Service Dist.	Prisoner Food, Meals & Testing	1890.75
Crook County Senior Services	County Funding	1666.67

Crook County Treasurer	Postage	38.07
Dakota Business Center	Contract Base Rate Charge	89.40
Daly, Davidson & Sorenson, LLC	Court Appointed Attorney Fees	698.16
Decker's Market	Supplies	13.44
Department of Health	Rental for State Vehicle	192.00
Dianna Ewing	Mileage & Meals	227.45
Double Star Computing	Onsite Computer Service & Computer Supplies	7214.04
DXP Enterprises, Inc.	Compressor	2592.57
Eddie's Truck Center	O-Ring	6.80
Election Systems & Software	Privacy Sleeves & Layout Charge	618.40
Fisher Sand & Gravel	Base Course	84.35
Fresh Start Convenience Stores, Inc.	Deli	26.99
Front Range Fire Apparatus	Parts	5705.02
Gari G. Gill	Motor, Gear Box & Food for Meeting	799.50
Gearhart Fuel & Repair, Inc.	Gas & Diesel	2713.72
Grimm's Pump & Industrial Supply	Parts & Equipment for Fuel Station	5005.56
Gundy's Repair	Water Heater & Labor	752.47
Heartland Paper Company	Courthouse Supplies	238.82
Hillside Pharmacy	Supplies	31.12
Hub Int'l Mountain States LTD	Insurance Renewal	29458.00
Hulett Civic Center	Polling Place Rent	200.00
Hulett Emergency Medical Services	1st Quarter Ambulance Funding	666.68
Iron Horse	Repair Backhoe Tire	40.00
Jack's Truck & Equipment	Parts	308.65
Jeanne Whalen	Mileage	178.08
Joseph Michael Baron	Mileage & Meals	865.43
Kazco Inc.	Battery Charger	159.98
Kimball Midwest	Tape	152.40
Lenzes Printing	Inspection Forms	32.00
Leo Riley & Co.	Audit	8000.00
M & M Sanitation	Toilet Rental	2315.00
Matthew Bender & Co., Inc.	Law Manuals	219.90
Max Robert Masters	Mapping Contract & GIS Consulting	3000.00
Movin' On Kennels	Dog Food	101.04
MSR West, Inc.	GSI 37	125.00
NADA Used Car Guide	Evaluator LAN Subscription	700.00
Neiman Sawmills, Inc. DBA	Board	30.90
Office of State Lands & Investments	Shipping Charges	12.50
Paetec	Telephone	175.67
Paradise Foods	Supplies	189.81
Pine Haven Fire Auxiliary	Reimbursement for Food	670.56
Pitney Bowes Inc.	Supplies	209.06
Plainsman Printing, Inc.	Supplies	397.30
Powder River Energy Corp.	Electricity	4141.26
Powder River Office Supply, Inc.	Supplies	2423.26
Quality Agg & Construction, Inc.	J Base	459.26
Quality Hardware & Supply	Parts	18.68
Ramada Plaza Casper	Room Charge	83.00
Range Telephone Cooperative, Inc.	Telephone	8154.85
Ray Allen Manufacturing, LLC	K9 Supplies	122.94
Redwater Welding	Cattleguard Wings	3240.00
Regional Health	Morgue Use	406.00
Renella Thomas	Mileage, Meals & Motel	541.26
Robert's Machine & Repair	Labor & Case	225.40
RT Communications	Telephone	1409.87
Sand Creek Trading Post LLC	Fuel	80.53
Sheehan Mack Sales & Equipment	Latch	87.59
Sheila Hansen	Meals	87.64
Stephen C. Sisk	Viewer Fees	308.64
Sundance Dillon's Hardware Inc	Supplies	206.01
Sundance Electric Inc.	Electrical & Lighting	4940.44
Sundance Equipment Company	Parts	718.45
Sundance State Bank	Direct Deposit Fees	6.33
Sundance Subway	Cookies for Election School	60.00
Sundance Times	Publishing	4716.98
Ted Moline	Parts	26.14
Timberline Services Inc.	Road Base	1381.12
Titan Machinery	Labor	1132.07

Tongue River Communications	Jail Cable	63.00
Top Office Products, Inc.	Copy Charges & Supplies	2149.99
Tower Valley Ag Supply	Gas & Diesel	6573.76
Town of Hulett	Water	54.80
Town of Moorcroft	Water	63.00
Town of Pine Haven	1st Quarter Ambulance Funding	666.68
Tracy Motor Company	Supplies	2425.59
Truenorth Steel	Culverts & Bands	67082.10
UNUM	Disability Insurance	273.86
Urbin Law Office, LLC	Court Appointed Attorney Fees	170.12
Visa	Supplies & Travel Expenses	3695.21
W Bar Feed & Ranch Supply	Fence Pliers	65.54
WACO	2014 WACO Dues	300.00
Walmart Community/GECRB	Office Supplies	46.32
West Payment Center	Westlaw Library	5006.78
Western Stationers	Supplies	61.71
Weston Co. Children's Center	County Funding	8000.00
White's Canyon Motors	Vehicle Repairs	33.99
WY Department of Transportation	Project Expenditures	510.26
WY Department of Workforce Services	Worker's Compensation	388.55
WY Retirement System	Fireman's Retirement Fund	212.50
WYDOT Motor Vehicle Division	Plate	5.00
Wyoming Machinery Company	Parts	1722.35
Total		722190.77

Kelly moved to approve a Business Associate Agreement by and between Crook County and Willis of Colorado, Inc. Jeanne seconded, all ayes, motion carried.

The following monthly collections were collected:

County Clerk	\$14,251.50
County Sheriff	\$19,723.99
Clerk of District Court	\$2,157.13
Public Health (August)	\$1,827.42
Public Health (September)	\$2,785.27
Circuit Court (August)	\$19,679.16
Circuit Court (September)	\$30,995.85

Mary Kuhl, County Treasurer, submitted the following monthly report of receipts and disbursements for month end September 2014:

Total Receipts		\$786,468.91
Disbursements:	Towns	\$71,054.90
	County Boards	\$246,901.07
	State & Local School	\$1,314,794.85
	DOT/DOR/Rebate	\$151,711.35
	Redemption/S. Park	\$5,384.84
	Total	\$1,789,847.01

Kelly moved to approve a Bond for Gary D. Anderson, Surveyor, County of Crook. Jeanne seconded, all ayes, motion carried.

Jeanne moved to accept the Disclosure Statements for Investment of Public Funds from the following: J. W. Hadley, Kelly B. Dennis, Jeanne A. Whalen, Connie D. Tschetter, Linda Fritz, Mary Kuhl, Trudy J. Pridgeon, Kathy Drentlaw, Lisa Fletcher, Steve J. Stahla, Tom Adams, Jeff Hodge, April Gill, Peggy L. Boardman, Joseph M. Baron, Michael R. Frolander, Christina R. Wood, Dianna Ewing, Jill A. Mackey, Hannah Ista, Tamara Baron, Maylee Baron-Kanode, Marjorie E. Myers, Peggy Warner, LeRoy S. Curren, David Moline, Lee Hauber, Frank A. Hawken, Kari VanLuvan, Zachary Gilbert, Ted Rosencranz, Judy Hutchinson, Judy Bettmann and Sandra Kellogg. Kelly seconded, all ayes, motion carried.

Morgan Ellsbury, Road and Bridge Foreman, gave a monthly report. Also present were Joe Baron, County Attorney, Levi Jensen, City of Gillette, Sarah Pridgeon, Sundance Times, Todd Mattson, HDR Engineering, Inc., Mike Oakley, HDR Engineering, Inc., Heath Turbiville, HDR Engineering, Inc., Don Kokesh, Jim Bowman, Regina Bowman, Cassie Simmons, Grant McClure, Kim McClure and Roger Connett.

Levi Jensen, City of Gillette, presented Utility Licenses for the City of Gillette Madison Waterline and discussion was held. The Commissioners will hold a hearing for the Pipeline Application on the Gillette Madison Pipeline on November 4, 2014 at 10:30 o'clock a.m. in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

Kelly recused himself from this discussion and left the room. Don Kokesh, Jim Bowman, Regina Bowman, Cassie Simmons, Grant McClure, Kim McClure and Roger Connett discussed concerns on a bridge on Killion's up Inyan Kara Creek County Road No. 9. The Board received quotes on different bridge designs from HDR Engineering, Inc. and the County will submit a claim to the insurance company for damages.

Jeanne moved to approve three Agreements For Installation of Cattleguard on County Road No. 68 Known as the D County Road by and between Harold J. Burch, Jr. and Rebecca L. Burch and the Board of County Commissioners of Crook County, Wyoming. Kelly seconded, all ayes, motion carried.

Kelly moved to approve a Utility License Upon County Road between Crook County, Wyoming and Range Telephone Coop. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve the following resolutions:

RESOLUTION NO. 2014 - 12

ESTABLISHING COUNTY ROAD NO. 129 WHERE IT CURRENTLY EXISTS AS A COUNTY ROAD, TO BE KNOWN AS THE SAND CREEK COUNTY ROAD

WHEREAS County Road No. 129 known as the Sand Creek County Road was established on September 3, 1997 by Resolution No. 10-1997 at Commissioners Proceedings Book 354 at page 134, based on a number of easements granted in the 1930's and 1940's; and

WHEREAS Crook County is in need of additional right of way for improvements to be made to County Road No. 129; and

WHEREAS a Map of Survey that was prepared of the Sand Creek Road No. 129 where it currently exists on the ground was recorded at Instrument No. 630680, Rod No. 26 and Map No. 1520 in the Crook County Clerk's Office in the Courthouse in Sundance, WY specifically describing the centerline and right-of-way easement's for the County Road; and

WHEREAS, the current private landowners have granted Right-of-Way Easements and Consent to the Establishment or Alteration of County Road No. 129 to Crook County which have been signed and recorded in the Crook County Clerk's Office in Sundance, Wyoming at Instrument No. 631357 at Photo Book 540 at Page 91, Instrument No. 631358 at Photo Book 540 at Page 94 Instrument No. 631359 at Photo Book 540 at Page 97 Instrument No. 631954 at Photo Book 541 at Page 112; and

WHEREAS the current private landowners easements for the County Road are sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above, together with a limited right-of-way upon the land for fifty (50) feet from the endpoint of any culvert, cattleguard, bridge or underpass upon said road for the limited purpose of maintaining or replacing said item; and

WHEREAS, the Wyoming Game & Fish Commission granted a Permanent Road Easement and the State of Wyoming granted a Perpetual Roadway Easement for County Road No. 129 to Crook County which have been signed and recorded in the Crook County Clerk's Office in Sundance, Wyoming at Instrument No. 632356 at Photo Book 541 at Page 619, Instrument No. 632949 at Photo Book 542 at Page 529; and

WHEREAS the easements for the County Road are sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above, and the current private landowners and Wyoming Game & Fish Commission have also granted a limited right-of-way upon the land for fifty (50) feet from the endpoint of any culvert, cattleguard, bridge or underpass upon said road for the limited purpose of maintaining or replacing said item; and

WHEREAS, the landowners entered into an agreement whereby they would grant Easements for the existing county road to the County and the County would vacate or alter the old unused portions of the County Road across their land in the area; and

WHEREAS the portion of the Sand Creek-Beulah County Road No. 89 now known as the Sand Creek Road No. 129 that was granted to the County at Book 72 at Page 590, and established by Resolution 10-1997 located in the N1/2SE1/4 of Section 24 Resurvey Township 52 North Range 61 West of the 6th P. M., and the Deed conveying said property to the United States of America recorded at Instrument No. 201405 Photo Book 74 at Page 158 (was subject to Sand Creek Road No. 89) and was then transferred to the Secretary of Agriculture to be included and managed as a part of the Black Hills National Forest as authorized by Public Law 104-276, October 9, 1996, 110 Stat. 3352, said width being 30 feet wide; and

WHEREAS, the Board of County Commissioners have the authority pursuant to Wyoming Statute 24-3-108 to establish a County Road when in their judgment such action shall be in the interest of the economy or the public good and the road is of sufficient importance to be opened and traveled; and

WHEREAS, this county road affects the following described property, to wit:

Resurvey Township 53 North Range 60 West of the 6th P. M.

Section 32: SE1/4NW1/4; E1/2SW1/4

Resurvey Township 52 North Range 60 West of the 6th P. M.

Section 5: LOT 2 (NW1/4NE1/4); LOT 3 (NE1/4NW1/4); SE1/4NW1/4;
NE1/4SW1/4; NW1/4SE1/4; SE1/4SW1/4; SW1/4SE1/4

Section 7: SW1/4NE1/4; SE1/4NE1/4; W1/2SE1/4; SE1/4SE1/4; N1/2NW1/4;
NW1/4NE1/4

Section 8: E1/2NE1/4; SW1/4NE1/4

Section 18: N1/2NE1/4; SW1/4NE1/4; NW1/4SE1/4; SE1/4NW1/4; SW1/4

Resurvey Township 52 North Range 61 West of the 6th P. M.

Section 13: SE1/4SE1/4

Section 24: NE1/4NE1/4; S1/2NE1/4; N1/2SE1/4

WHEREAS, the Board of County Commissioners find that the establishment of this route for County Road No. 129 and vacation of all other unused and maintained routes is in the best interest of the County economy, public good and the road is of sufficient importance to remain opened and traveled.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for the County of Crook, State of Wyoming, do hereby:

1. DECLARE THAT THE COUNTY ROAD NO. 129, KNOWN AS THE SAND CREEK COUNTY ROAD, from Interstate 90 in a southerly direction to the southern boundary of the N1/2SE1/4 of Section 24 Township 52 North Range 61 West, as shown at Instrument No. 630680, Rod No. 26 and Map No. 1520, and as granted to the County at Book 72 at Page 590, and established by Resolution 10-1997 located in the N1/2SE1/4 of Section 24 Resurvey Township 52 North Range 61 West of the 6th P. M., IS HEREBY

DECLARED AND ESTABLISHED AS A COUNTY ROAD, for use by the public, pursuant to W.S. 24-3-108; and

2. ORDER that the County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

Motion made, seconded and carried in an open meeting this 7th day of October, 2014

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER

State of Wyoming }

}

County of Crook }

Signed or attested before me on October 7, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

RESOLUTION NO. 2014 - 13

ESTABLISHING COUNTY ROAD NO. 195 WHERE IT CURRENTLY EXISTS AS A COUNTY ROAD, TO BE KNOWN AS THE HOMESTAKE COUNTY ROAD

WHEREAS County Road No. 195 known as the Homestake Road was established on August 7, 1940 at Commissioners Proceedings Book 5 at page 460, and there have been several changes in the route over the past 64 years; and

WHEREAS, a Map of Survey that was prepared of the Homestake Road No. 195 where it currently exists on the ground was recorded Instrument No. 631338, Rod No. 26 and Map No. 1526 in the Crook County Clerk's Office in the Courthouse in Sundance, WY specifically describing the centerline and right-of-way easement's for the County Road; and

WHEREAS, the current landowners have granted Right-of-Way Easements and Consent to the Establishment or Alteration of County Road No. 195 to Crook County which have been signed and recorded in the Crook County Clerk's Office in Sundance, Wyoming at Instrument No. 633714 at Photo Book 543 at Page 644, and Instrument No. 633715 at Photo Book 543 at Page 647; and

WHEREAS the easements for the County Road are sixty-six (66) feet wide, that is, thirty-three (33) feet on each side of the centerline of the route described in the legal descriptions and easements set forth above, together with a limited right-of-way upon the land for fifty (50) feet from the endpoint of any culvert, cattleguard, bridge or underpass upon said road for the limited purpose of maintaining or replacing said item, and an easement upon the area shown as Tract A encompassing .89 acres more or less located in the NW1/4SE1/4 of Section 5 Township 52 North, Range 60 West, set forth on the Map of Survey at Instrument No. 631338 Rod No. 26 and Map No. 1526 shown at Detail 1 where County Road 129 and 195 intersect; and

WHEREAS, the landowners entered into an agreement whereby they would grant Easements for the existing county road to the County and the County would vacate or alter the old unused portions of the County Road across their land in the area; and

WHEREAS, the Board of County Commissioners have the authority pursuant to Wyoming Statute 24-3-108 to establish a County Road when in their judgment such action shall be in the interest of the economy or the public good and the road is of sufficient importance to be opened and traveled;

WHEREAS, this county road affects the following described property, to wit:

Resurvey Township 52 North Range 60 West of the 6th P. M.

Section 4: Lot 6 (SW1/4SE1/4); NW1/4SW1/4; E1/2SW1/4

Section 5: NW1/4SE1/4; NE1/4SW1/4; SW1/4NE1/4; NE1/4SE1/4

Section 9: Lot 1 (NW1/4NE1/4)

WHEREAS, the Board of County Commissioners find that the establishment of this route for County Road No. 195 and vacation of all other unused and maintained routes is in the best interest of the County economy, public good and the road is of sufficient importance to remain opened and traveled.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners in and for the County of Crook, State of Wyoming, do hereby:

1. DECLARE THAT THE COUNTY ROAD NO. 195 KNOWN AS THE HOMESTAKE COUNTY ROAD, from the eastern Wyoming Stateline to its intersection with COUNTY ROAD NO. 129 KNOWN AS THE SAND CREEK COUNTY ROAD, as shown at Instrument No. 631338, Rod No. 26 and Map No. 1526, IS HEREBY DECLARED AND ESTABLISHED AS A COUNTY ROAD, for use by the public, pursuant to W.S. 24-3-108; and

2. ORDER that the County Clerk shall record this Resolution in the County Road Book and Highway Index, and abstract the Resolution in the land records pursuant to W.S. 24-3-118 (d).

Motion made, seconded and carried in an open meeting this 7th day of October, 2014

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER

State of Wyoming }

}

County of Crook }

Signed or attested before me on October 7, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly seconded, all ayes, motion carried.

Kelly moved to approve the following resolution:

RESOLUTION NO. 2014-14

TO COMMENCE PROCEEDINGS FOR THE IDENTIFICATION OF COUNTY ROADS UNDER W.S. 24-3-201 THROUGH W.S. 24-3-206 TO VACATE THE UNUSED AND UNIDENTIFIED PORTIONS OF COUNTY ROADS

IN TOWNSHIP 52 NORTH, RANGE 60 WEST OF THE 6th P.M.

WHEREAS an agreement was entered into with the area landowners that in exchange for easements County Road No. 129 known as the Sand Creek County Road and County Road No. 195 known as the Homestake County Road the county would vacate all other unused and unidentified portions of those and other County Roads; and

WHEREAS the existing routes of said county roads have been used by the public and maintained by the county for at least 50 years; and

WHEREAS the County desires to rebuild the Sand Creek County Road and replace six (6) bridges with a grant consisting of 90.49% federal funds from the Federal Access Program and 9.51% from local funds; and

WHEREAS the alteration to the County road has been surveyed by the County; and Wyoming Statute 24-3-101, et seq. allows for the establishment, alteration, and/or vacation of County roads; and

WHEREAS the following county roads exist in Township 52 North, Range 60 West of the 6th P.M.:

SAND CREEK COUNTY ROAD No. 129 recorded at Instrument No. 630680 Rod No. 26 and Map No. 1520 and established at Resolution No. 2014-12 Commissioners Proceedings Book 11 Page 488;

HOMESTAKE COUNTY ROAD No. 195 recorded at Instrument No. 631338 Rod No. 26 and Map No. 1526 and established at Resolution No. 2014-13 Commissioners Proceedings Book 11 Page 489;

WHEREAS Wyoming Statute 24-3-201, et seq., Identification of County roads allows for the vacation of County Roads that are not currently identified and maintained.

THEREFORE BE IT RESOLVED that proceedings be commenced to determine whether or not to vacate those portions of the county roads located in Township 52 North, Range 60 West of the 6th P.M. that are generally located south of Beulah, Wyoming under the identification procedure contained in W.S. 24-3-201 through 24-3-206 not set forth above.

IT IS ORDERED that all objections and claims for damages by reason of this identification procedure shall be filed in writing with the Crook County Clerk at P. O. Box 37 Sundance, WY 82729 on or before Noon on the November 26, 2014, or the county roads will be vacated as indicated without reference of such objections on December 2, 2015 at 2:30 P.M.

Motion made, seconded and carried in an open meeting this 7th day of October, 2014

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER

State of Wyoming }

}

County of Crook }

Signed or attested before me on October 7, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Jeanne seconded, all ayes, motion carried.

Adjourned for lunch at 12:11 o'clock p.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Brian Sebade, UW Extension Educator, gave a monthly report. Peggy Boardman, Judy Hutchinson, Sandi Kellogg, and Ted Rosencranz, Members, Crook County Fair Board, gave a monthly report. Becky Tinsley, County Public Health Nurse Manager, gave a monthly report and introduced Judy Stallman, Public Health Nurse Regional Supervisor and Karen Mahan, Public Health Nurse State Supervisor. Also present were Joe Baron, County Attorney, Randy Gill, Facilities Maintenance Foreman, Sarah Pridgeon, Sundance Times and Steve Sisk.

Steve Sisk, Viewer for the Petition to Vacate the northern portion of County Road No. 35, gave his report and discussion was held. The Board will continue the process to vacate the northern portion of County Road No. 35. Also present were Joe Baron, County Attorney, Brian Marchant, Croell Redi-Mix, Julie Ewing, Croell Redi-Mix, Matthew McPhee, Croell Redi-Mix, Paul Stuart, Ruby Stuart, Alan Harper, Attorney, Roger Croell, Wes Reeves, Attorney, Morgan Ellsbury, Road and Bridge Foreman, Roger Connett, Wayne Wilson, Attorney, Phyllis Watson, Jim Bush and Douglas Watson.

Present for the continued public hearing for Renewal of Restaurant Liquor License, Renewal of Retail Liquor License and Renewal of County Retail Malt Beverage Permit were Brad Greba, Joe Baron, County Attorney, Phil Jordan, Nick Hawkinson, Terry Lee, Keyhole State Park and Sarah Pridgeon, Sundance Times. Written and oral comments were received.

Kelly moved to approve the following:

JPC Keyhole LLC dba Keyhole Marina - Renewal of Retail Liquor License

Jeanne seconded, all ayes, motion carried.

Kelly moved to approve the following:

Brad Greba dba Whitetail Creek Outfitters-Renewal of Restaurant Liquor License

Amy Greba dba Whitetail Creek Outfitters - Renewal of County Retail Malt Beverage Permit

Jeanne seconded, all ayes, motion carried.

Matt Goodson informed the Board that he is building a shooting range and asked if the Board had any questions or concerns with this. No decision was made by the Board since they do not have the authority to do so as authorized by Wyoming Statute 16-11-101 thru 103. Also present were Joe Baron, County Attorney, Linda Tokarczyk, Rare Element Resources (RER) and Sarah Pridgeon, Sundance Times.

Linda Tokarczyk, Rare Element Resources (RER), gave an update. Also present was Joe Baron, County Attorney.

Kelly moved to approve Right-of-Way Easements and Consent to the Establishment or Alteration of Crook County Road No. 8 Known as the Bearlodge County Road with the following: Britt and Lisa Fletcher Family Revocable Trust dated February 6, 2006; Taleen E. Hughes; The Lee Habeck Revocable Trust dated October 31, 1994 and the Naomi Habeck Revocable Trust dated August 10, 1994 and Judy L. Hutchinson and to also approve Right-of-Way Easements and Consent to the Establishment or Alteration of Crook County Road No. 266 Known as the Miller Creek County Road with the following: Joseph Mark Lambert; David A. Tonak, Benjamin D. Tonak, Timothy D. Tonak and Rebecca J. (Tonak) Ajayi; Jeffery Smith and Debra Smith; Edward A. Mignery and Barbara R. Mignery; Schloredt Ranch, Inc. and Judy L. Hutchinson; Chatfield Ranch, LLC, Eva J. Rush, Co-Trustee and Charles E. Chatfield, Co-Trustee of the Margery G. Chatfield Revocable Trust dated November 22, 1995, Eva J. Rush, Co-Trustee and Charles E. Chatfield, Co-Trustee of the Margery G. Chatfield ByPass Trust dated August 21, 2009 founded in the Margery G. Chatfield Revocable Trust dated November 22, 1995 and Charles E. Chatfield and The Lee Habeck Revocable Trust dated October 31, 1994 and the Naomi Habeck Revocable Trust dated August 10, 1994. Jeanne seconded, all ayes, motion carried. Also present was Joe Baron, County Attorney.

At 4:22 o'clock p.m. Kelly moved to go into executive session to discuss a personnel matter. Jeanne seconded, all ayes, motion carried.

The Board went back into regular session at 4:42 o'clock p.m.

The meeting adjourned at 4:43 o'clock p.m.

Wednesday, October 8, 2014

8:00 o'clock a.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

The Pledge of Allegiance was recited to the Flag.

Levi Dacar, Senior Engineer, Wyoming Department of Transportation (WYDOT), gave an update on bridge and road projects.

Lisa Fletcher, County Assessor, presented tax roll cancellations and additions. Kelly moved to approve the following tax roll cancellations and additions: 2007-340; 2011-79; 2013-44; 2014-02; 2014-03; 2014-04; 2014-05; 2014-06; 2014-07; 2014-08; 2014-09; 2014-10; 2014-11; 2014-12 and 2014-13. Jeanne seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

Gari Gill, County Fire Warden, gave a monthly report on fire and homeland security.

Randy Gill, Facilities Maintenance Foreman, gave a monthly report. Also present were Joe Baron, County Attorney and Fred Devish, Moorcroft Fire Chief.

Jeanne moved to approve a Contract With Independent Contractor For HVAC Maintenance Services between Ric Gunderman d/b/a Gundy's Repair and Crook County and to approve two Contracts For Services With Independent Contractor for snow removal between Gari Gill and Crook County and between Joshua Idler and Crook County. Kelly seconded, all ayes, motion carried.

Tamara Baron, Member, Crook County Library Board, gave an update on the County Board Training. Also present were Linda Fritz, Deputy County Clerk, Joe Baron, County Attorney, Gari Gill, County Fire Warden and Fred Devish, Moorcroft Fire Chief.

Fred Devish, Moorcroft Fire Chief, discussed installing a helipad at the County Road and Bridge Shop in Moorcroft. The Board agreed that the Town of Moorcroft can proceed with the helipad and they will have Joe Baron, County Attorney, draft a Memorandum of Understanding. Also present were Joe Baron, County Attorney and Gari Gill, County Fire Warden.

Jeanne moved to approve the following resolutions:

RESOLUTION NO. 2014-15

TO COMMENCE PROCEEDINGS TO FORMALLY ESTABLISH A PORTION OF COUNTY ROAD NO. 8, KNOWN AS THE BEARLODGE COUNTY ROAD, AS AN OFFICIALLY ESTABLISHED COUNTY ROAD

WHEREAS the portion of the route of County Road No. 8, known as the Bearlodge Road located in Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, Wyoming has changed since the road was established and has been in its current location for at least 10 years; and

WHEREAS the Board of County Commissioners of Crook County has never officially altered the location of the county road, legally establishing the road in its current location although it has been used by the public for at least 10 years and maintained by the county for at least 10 years; and

WHEREAS Wyoming Statute 24-1-101 allows for a procedure to create and establish a county road under the common-law doctrines of adverse possession or prescription; and

WHEREAS Wyoming Statute 24-1-101(d) states in part that a county road that was "actually constructed or substantially maintained by the county and travelled and used by the general public for a period of ten (10) years or longer, ... shall be presumed to be public highways lawfully established as such by official authority" and this warrants that it is in the public's best interest to hold a hearing as required by law to determine whether or not this road should be formally established and declared a county road;

WHEREAS most of the landowners along the road have granted the county easements for County Road No. 266 known as the Miller Creek County Road and County Road No. 8, known as the Bearlodge County Road except for the portion; and

WHEREAS the County has rebuilt both county roads in this area; and

WHEREAS all of the landowners along the road located in Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, Wyoming have granted the county easements for County Road No. 266 known as the Miller Creek County Road and County Road No. 8, known as the Bearlodge County Road, except for the landowner that failed to grant the county an easement on the following described property:

Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, Wyoming

Section 6: Lot 7(SW1/4SW1/4), SE1/4SW1/4

Section 7: Lot 1(NW1/4NW1/4), Lot 2(SW1/4NW1/4)

Being further described as the BEARLODGE COUNTY ROAD No. 8 recorded at Instrument No. 625866 Rod No. 26 and Map No. 1506 being sixty-six (66) feet wide.

THEREFORE BE IT RESOLVED that proceedings be commenced to determine whether or not to establish a portion of County Road No. 8, known as the Bearlodge Road, over the above described property as a formally declared County Road pursuant to Wyoming Statute 24-1-101, et sec.

IT IS FURTHER ORDERED that all objections shall be filed in writing with the Crook County Clerk on or before Noon on the November 26, 2014, or such road will be established without reference of such objections on December 3, 2014 at 10 A.M.

IT IS FURTHER ORDERED that if there are timely filed objections the matter will be set for hearing on January 6, 2015, at 3:00 P.M. The sole objections to be heard by the Board shall be directed against the creation or establishment of such right-of-way under the common law doctrine of adverse possession or prescription.

Motion made, seconded and carried in an open meeting this 8th day of October, 2014

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER
State of Wyoming }

County of Crook }

Signed or attested before me on October 8, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

RESOLUTION NO. 2014-16

TO COMMENCE PROCEEDINGS TO FORMALLY ESTABLISH A PORTION OF COUNTY ROAD NO. 266, KNOWN AS THE MILLER CREEK COUNTY ROAD, AS AN OFFICIALLY ESTABLISHED COUNTY ROAD

WHEREAS the portion of the route of County Road No. 266, known as the Miller Creek Road located in Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, Wyoming has changed slightly since the road was established and has been in its current location for at least 10 years; and

WHEREAS the Board of County Commissioners of Crook County has never officially altered the location of the county road, legally establishing the road in its current location although it has been used by the public for at least 10 years and maintained by the county for at least 10 years; and

WHEREAS Wyoming Statute 24-1-101 allows for a procedure to create and establish a county road under the common-law doctrines of adverse possession or prescription; and

WHEREAS Wyoming Statute 24-1-101(d) states in part that a county road that was "actually constructed or substantially maintained by the county and travelled and used by the general public for a period of ten (10) years or longer, ... shall be presumed to be public highways lawfully established as such by official authority" and this warrants that it is in the public's best interest to hold a hearing as required by law to determine whether or not this road should be formally established and declared a county road;

WHEREAS most of the landowners along the road have granted the county easements for County Road No. 266 known as the Miller Creek County Road and County Road No. 8, known as the Bearlodge County Road except for the portion; and

WHEREAS the County has rebuilt both county roads in this area; and

WHEREAS all of the landowners along the road located in Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, Wyoming have granted the county easements for County Road No. 266 known as the Miller Creek County Road and County Road No. 8, known as the Bearlodge County Road, except for the landowner that failed to grant the county an easement on the following described property:

Resurvey Township 51 North Range 63 West of the 6th P. M. Crook County, Wyoming

Section 7: Lot 2 (S1/4NW1/4)

Being further described as the MILLER CREEK COUNTY ROAD No. 266 recorded at Instrument No. 625866 Rod No. 26 and Map No. 1506 being sixty-six (66) feet wide.

THEREFORE BE IT RESOLVED that proceedings be commenced to determine whether or not to establish a portion of County Road No. 266, known as the Miller Creek Road, over the above described property as a formally declared County Road pursuant to Wyoming Statute 24-1-101, et sec.

IT IS FURTHER ORDERED that all objections shall be filed in writing with the Crook County Clerk on or before Noon on the November 26, 2014, or such road will be established without reference of such objections on December 3, 2014 at 10 A.M.

IT IS FURTHER ORDERED that if there are timely filed objections the matter will be set for hearing on January 6, 2015, at 3:00 P.M. The sole objections to be heard by the Board shall be directed against the creation or establishment of such right-of-way under the common law doctrine of adverse possession or prescription.

Motion made, seconded and carried in an open meeting this 8th day of October, 2014

BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING

BY J. W. HADLEY, CHAIRMAN, KELLY B. DENNIS, VICE-CHAIRMAN, JEANNE A. WHALEN, MEMBER
State of Wyoming }

County of Crook }

Signed or attested before me on October 8, 2014 by J. W. Hadley, Chairman, Kelly B. Dennis, Vice-Chairman and Jeanne A. Whalen, Member, Board of Crook County Commissioners.

CONNIE D. TSCHETTER, CROOK COUNTY CLERK

Kelly seconded, all ayes, motion carried.

Melanie Wilmer, Road and Bridge Secretary, informed the Board that the State Land Investments Board (SLIB) approved the Countywide Consensus Grant application requests. Also present was Joe Baron, County Attorney.

Adjourned for lunch at 11:58 o'clock a.m.

1:00 o'clock p.m. Present were Chairman James W. Hadley, Vice-Chairman Kelly B. Dennis, Member Jeanne A. Whalen and County Clerk Connie D. Tschetter.

Tim Lyons, Growth and Development Administrator, gave a monthly report. Also present were, Steve Kozel, USDA Forest Service, Cindy Larom, Bureau of Reclamation, Andrea Foster, Keyhole State Park, Joe Baron, County Attorney and Robert Gilbert, Supervisor, Crook County Weed and Pest.

Jeanne moved to approve a Memorandum of Understanding Between Crook County and the City of Sundance for Assigning New E911 Addresses and Maintaining the Existing E911 Addressing System in the Incorporated Area of the City of Sundance, Wyoming. Kelly seconded, all ayes, motion carried.

The following people gave an update on items of interest within their departments: Cindy Larom, Bureau of Reclamation; Steve Kozel, USDA Forest Service and Robert Gilbert, Supervisor, Crook County Weed and Pest.

Kelly moved to approve a Broadband Service Agreement with Range for three (3) years. Also present was Joe Baron, County Attorney. Jeanne seconded, all ayes, motion carried.

Kelly moved to accept the Disclosure Statement for Investment of Public Funds from Robert Gilbert. Jeanne seconded, all ayes, motion carried.

Jeanne moved to approve a Grant Award Agreement between the Wyoming Office of Homeland Security and Crook County for Project ID: 14-GPD-CRO-LS-HLE14. Kelly seconded, all ayes, motion carried.

The meeting adjourned at 2:27 o'clock p.m., to meet in regular session on November 4 and 5, 2014 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

James W. Hadley, Chairman

Jeanne A. Whalen, Member

Kelly B. Dennis, Vice-Chairman

Attested: _____

Connie D. Tschetter, County Clerk